

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34267

FILED  
Jan 11, 2009  
Secretary of State

Entity Name: MAITLAND ROTARY ART FESTIVAL, INC.

## Current Principal Place of Business:

1070 DRUID DRIVE  
MAITLAND, FL 32792

## New Principal Place of Business:

1610 KING ARTHUR CIRCLE  
MAITLAND, FL 327515818

## Current Mailing Address:

1070 DRUID DRIVE  
MAITLAND, FL 32792

## New Mailing Address:

P. O. BOX 941234  
MAITLAND, FL 327941234

FEI Number: 59-2920171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBS, MARSHALL A  
1070 DRUID DRIVE  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

CLEMENTS, RICHARD A AGENT  
1610 KING ARTHUR CIRCLE  
MAITLAND, FL 327515818 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD A. CLEMENTS

01/11/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MELLEEN, ROBERT T., J. R.  
Address: 1120 TOM GURNEY DRIVE  
City-St-Zip: WINTER PARK, FL 32794

Title: D ( ) Delete  
Name: ESTES, BUD  
Address: 1250 N. LAKE SUBELIA DR.  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: GIBBS, MARSHALL,  
Address: 1070 DRUID DRIVE  
City-St-Zip: MAITLAND, FL 32751

Title: P ( ) Delete  
Name: VAUGHN, JACK  
Address: 450 N. LAKE SYBELIA DR  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: CLEMENTS, RICHARD  
Address: 1610 KING ARTHUR CIR  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: LESPERANCE, ROB  
Address: 233 NORTH ORLANDO AVENUE  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MELLEEN, ROBERT DIRECTR  
Address: 1120 TOM GURNEY DRIVE  
City-St-Zip: WINTER PARK, FL 32794

Title: D (X) Change ( ) Addition  
Name: ESTES, BUD DIRECTR  
Address: 1250 N. LAKE SUBELIA DR.  
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change ( ) Addition  
Name: GIBBS, MARSHALL DIRECTR  
Address: 1070 DRUID DRIVE  
City-St-Zip: MAITLAND, FL 32751

Title: P (X) Change ( ) Addition  
Name: VAUGHN, JACK PRES  
Address: 450 N. LAKE SYBELIA DR  
City-St-Zip: MAITLAND, FL 32751

Title: T (X) Change ( ) Addition  
Name: CLEMENTS, RICHARD TREAS  
Address: 1610 KING ARTHUR CIR  
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change ( ) Addition  
Name: LESPERANCE, ROB DIRECTR  
Address: 233 NORTH ORLANDO AVENUE  
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. CLEMENTS

TREA

01/11/2009

Electronic Signature of Signing Officer or Director

Date